
Programming and Allocations Committee

2002-12-11 10:15:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of November 13, 2002 Meeting*

2. Action: Committee Approval

- [Nov02mins.doc](#)

3. Consent Calendar:

Program additional Federal Transit Administration (FTA) Section 5311 funds available as a result of previous year obligations to fully program FY 2002-03 estimated appropriations. MTC Resolution No. 3317, Revised.*

Presented by: Lang

a. Action: Commission Approval

- [Section 5311Program of Projects.doc](#)
- [tmp-3317.doc](#)
- [tmp-3317.xls](#)

- County of Napa's FY 2002-03 Transportation Development Act (TDA) Article 3 program for three bicycle/pedestrian projects totaling \$150,000. MTC Resolution No. 3519.***
- b.

Presented by: Goldblatt

Action: Commission Approval

- [TMP-3519.doc](#)

- [TMP-3519.xls](#)

4. State and Federal Programming:

MTC's Low Income Flexible Transportation (LIFT) Program of Projects. MTC Resolution No. 3518.*

This item is a request to approve LIFT funding for fourteen Welfare-to-Work transportation projects.

a.

Presented by: Baker

Action: Commission Approval

- [tmp-3518.doc](#)

Authorize the release of the Draft 2003 Transportation Improvement Program (TIP) and air quality conformity finding for public review and comment and set a public hearing date for public comment on the Revised 2003 TIP.*

Release of the TIP for public review and public hearing is required before adopting the Revised 2003 TIP.

b.

Presented by: McKeown

Action: Committee Approval

- [Dec-02 Release of Revised Draft 2003 TIP.doc](#)

5. Other:

Project status report on the BART-SFO extension.*

This quarterly report on the SFO Extension provides information on the construction progress, budget changes, and schedule updates.

a.

Presented by: Petrites

Action: Information

California Transportation Commission (CTC)

6. Presented by: McMillan

Action: Information

7. Public Comment/Information/Next Meeting

Next meeting

2003-01-08 10:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

*Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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